DECLARATION AND POWER OF ATTORNEY - ORIGINAL APPLICATION

Attorney's Docket No. 81105828

agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office and all foreign Patent Offices.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

RYAN McGEE, et al.

Serial No.: To Be Assigned

Filed: Filed Herewith

For: CLOSED LOOP CONTROL OF BATTERY POWER

LIMITS BASED ON VOLTAGE

Attorney Docket No.: 81105828 / FMC 1797 PUS

CONSENT LETTER

Commissioner for Patents U.S. Patent & Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The attorney/agent identified below has reviewed this application and its attachments and consents to its electronic filing.

Respectfully submitted,

RYAN McGEE, et al.

Donald J. Harrington

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Attorney/Agent for Applicant

Date: <u>July 30, 2004</u>

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